

**ACCOUNTING EXAMINING BOARD MEETING
TELECONFERENCE MINUTES
JUNE 3, 2009**

MEMBERS PRESENT: Thomas Kilkenny (in person)

MEMBERS VIA PHONE: Karla Blair, Steven Corbeille, Lucretia Mattson, Kim Tredinnick, Marion Wozniak

STAFF PRESENT: Tom Ryan, Bureau Director; Peggy Wichmann, Legal Counsel; Karen Rude-Evans, Bureau Assistant; other DRL staff

GUESTS: Arland Stone, WRA; Dennis Tomorsky and Jessica Murphy, WICPA

CALL TO ORDER

Chair Thomas Kilkenny called the meeting to order at 9:06 a.m. A quorum of 6 members was confirmed. Marion Wozniak was welcomed to the Board.

APPROVAL OF AGENDA

MOTION: Karla Blair moved, seconded by Kim Tredinnick, to approve the agenda as presented. Motion carried unanimously.

APPROVAL OF MINUTES OF MARCH 18, 2009

MOTION: Lucretia Mattson moved, seconded by Karla Blair, to approve the Minutes of March 18, 2009 as written. Motion carried unanimously.

ADMINISTRATIVE REPORT

E-Credentials

Starting in July, DRL will no longer mail credentials to individuals who renew on-line. Instead, credential holders will be able to print their own full color credential, suitable for framing and display, as soon as the Department processes the renewal. DRL will alert credential holders by e-mail when their credential is available to be printed. The new process will also allow individuals to print extra copies of their credential, at no charge, to replace a missing credential or to display at an additional location where they practice, as permissible by law. The current charge for each duplicate credential is \$10.00.

We are using new technology to make the process of providing a renewed credential to our customers more timely and cost effective.

The new process will also make it easy to update and print an official credential that reflects current information if there is a name or address change for the credential holder. DRL will continue to print and mail credentials to individuals who are unable to renew on-line.

There are a number of methods we will be using to inform credential holders of this new process for obtaining their renewed credential. A short "Coming Soon" message is on our website to begin educating people about "E-Credential". We will also be sending a postcard to credential holders before

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they renew, with a link to our website where they can find more information on "E-Credential". A press release will be also be distributed statewide with information on the initiative.

Budget

The Governor's State Budget is not yet finalized. All State agencies must make cuts and save money wherever possible. All Boards are being asked to consider holding one meeting a year as a teleconference during the winter months. Another cost saving measure may be to start Board meetings at a later time to reduce the need for overnight lodging.

Passive review of fees has been repealed and fees will now revert back to being set by statute.

SUMMARY REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND ADMINISTRATIVE RULES AND PRESS RELEASES

Noted.

PRESENTATION OF PROPOSED STIPULATIONS BY DIVISION OF ENFORCEMENT OR ANY SUBMITTED AFTER PRINTING OF THE AGENDA

CHRISTOPHER E. ANDERSON 08 ACC 022

DOE Attorney Mark Herman presented a Proposed Stipulation in the matter concerning Christopher E. Anderson. This item will be deliberated in closed session.

ADMINISTRATIVE RULES

Update on Rule Draft Relating to Reciprocal Licensing

Peggy Wichmann updated the Board on the status of the rule draft. If the anticipated timeline is correct, the rule should be ready for public hearing at the September Board meeting.

PEER REVIEW PROGRAM

REVIEW AND DISCUSSION OF DRAFT LANGUAGE FOR APPLICATION FOR RENEWAL OF FIRM LICENSE (FORM #2348)

The Board reviewed the draft language for peer review on the application for renewal of firm license. This will be reviewed again at the next meeting.

TRAVEL

NASBA has scholarship money for Board members to attend their meetings. Peggy Wichmann attended the NASBA meeting in Florida this past February.

PRACTICE ISSUES - DISCUSSION RELATING TO EDUCATION REQUIREMENTS TO SIT FOR THE EXAM

The Board reviewed the education requirements to sit for the exam from neighboring states. At this time the Board does not see a reason to change the Wisconsin requirements, however this may need to be reviewed again in the future.

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INFORMATIONAL ITEMS

The article “Kim Tredinnick Celebrates 30 Years” was noted and he was congratulated by the Board.

BOARD MEMBER ACTIVITY

Kim Tredinnick is on the NASBA Finance Committee and he attended the Finance Committee meeting in April.

Steve Corbeille was appointed to the NASBA Strategic Initiatives Committee and there have been several conference calls

PUBLIC COMMENTS

None.

APPLICATIONS REVIEW SCHEDULE

A Board member is needed to review applications prior to the September and December meetings. Board members will check their calendars and will email Yolanda McGowan.

RECESS TO CLOSED SESSION

MOTION: Lucretia Mattson moved, seconded by Kim Tredinnick, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats. Motion carried by roll call vote: Karla Blair-yes; Steven Corbeille-yes; Lucretia Mattson-yes; Thomas Kilkenny-yes; Kim Tredinnick-yes; Marion Wozniak-yes.

Open session recessed at 9:53 a.m.

RECONVENE TO OPEN SESSION

MOTION: Steven Corbeille moved, seconded by Kim Tredinnick, to reconvene into open session. Motion carried unanimously.

Open session reconvened at 10:44 a.m.

VOTING ON ITEMS DELIBERATED IN CLOSED SESSION

PROPOSED STIPULATION

CHRISTOPHER E ANDERSON 08 ACC 022

MOTION: Lucretia Mattson moved, seconded by Steven Corbeille, to Adopt the Findings of Fact, Conclusions of Law, Final Decision and Order in the matter concerning Christopher Anderson, case **08 ACC 022**. Thomas Kilkenny abstained. Motion carried.

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MOTION: Steven Corbeille moved, seconded by Kim Tredinnick, to authorize the Department to sign the Order on behalf of Vice Chair Karla Blair. Motion carried unanimously.

APPLICATIONS REVIEWED JUNE 3, 2009

The Board took the following action on applications. Applicants applied based on examination, transfer of credit from another state and endorsement of license from another state.

LIMITED LICENSE

PETER TOONEN

MOTION: Steven Corbeille moved, seconded by Kim Tredinnick, to issue a limited license to Peter Toonen to require him to send a report from SSTOP regarding his completion of the program to the Department monitor. The Board will remove the limitation upon receipt of evidence of successful completion of SSTOP. Motion carried unanimously.

INTENT TO DENY

DIANE M ENRIGHT

MOTION: Lucretia Mattson moved, seconded by Kim Tredinnick, to issue an Intent to Deny to Diane M. Enright for insufficient education. Motion carried unanimously.

CHARLES A MULDER

MOTION: Lucretia Mattson moved, seconded by Kim Tredinnick, to issue an Intent to Deny to Charles A. Mulder for insufficient education. Motion carried unanimously.

APPROVED FOR REGISTRATION AS A CERTIFIED PUBLIC ACCOUNTANT

MOTION: Kim Tredinnick moved, seconded by Karla Blair, to approve the following 31 applicants for registration as a Certified Public Accountant. Motion carried unanimously.

CONRAD, DIONNE S
CORBETT, CASSIE (contingent upon receipt of passing ethics exam score)
CURLISS, COLLEEN D
DENNY, LUKES R
DIAMOND, JEFFREY M
FOCHS, LISA M
GOTTSACKER, LISA M
HARRIS, JOHN ALAN (contingent upon receipt of passing ethics exam score)
HILEY, RICHARD H
HORNING, JESSICA M
JOHNSON, MATTHEW RYAN

KATIC, JOHN G
KINNEY, JAMES R
KLEIN, RYAN J (contingent upon receipt of current application, passing ethics exam score)
KLEIN, VICTORIA Y
KRIESEL, MANDY L
KURZIAK, MICHELLE M
LIVERMORE, ARIANNE S
LUO, WEN
NAGORNY, DENIS
O'KANE, MICHAEL J
PEETE, RACHEL A
REDDEMAN, JUSTIN J (contingent upon receipt of current application, passing ethics exam score)
RICCIARDI, RICHARD J
RICHTER, JASON P (contingent upon information requested in online checklist)
ROLAND, CHERYL L
SCHULTZ, JASON E
STERLING, PAMELA J
TICCONI, TIMOTHY J
VIETINGHOFF, JOY A
ZIMDARS, TODD M

ADJOURNMENT

MOTION: Steven Corbeille moved, seconded by Kim Tredinnick, to adjourn the meeting.
Motion carried unanimously.

The meeting adjourned at 10:58 a.m.

NEXT MEETING: SEPTEMBER 24, 2009